

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110349

Entity Name: BARCLAY PRODUCTIONS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

444 PAULA DRIVE N.
APARTMENT 311
DUNEDIN, FL 34698

New Principal Place of Business:

1465 OAK HILL DR
UNIT 104
DUNEDIN, FL 34698

Current Mailing Address:

914 CURLEW RD
SUITE 363
DUNEDIN, FL 34698

New Mailing Address:

1497 MAIN ST
#234
DUNEDIN, FL 34698

FEI Number: 03-0576778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, WILLIAM D
444 PAULA DRIVE N.
APARTMENT 311
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BARCLAY, WILLIAM D
1465 OAK HILL DR
UNIT 104
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM D. BARCLAY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCLAY, WILLIAM D
Address: 444 PAULA DR. N. APT. 311
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCLAY, WILLIAM D
Address: 1465 OAK HILL DR. UNIT 104
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM D BARCLAY

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date